

# DANVILLE CITY COUNCIL REGULAR MEETING AGENDA MUNICIPAL BUILDING

**JUNE 1, 2010** 

7:00 P.M.

# **CITY COUNCIL MEMBERS:**

**PRESIDING:** Sherman M. Saunders, Mayor

Ruby B. Archie L. G. "Larry" Campbell, Jr. T. David Luther Gary P. Miller T. Wayne Oakes, Vice Mayor Albert K. "Buddy" Rawley, Jr. Fred O. Shanks, III Adam J. Tomer

**STAFF:** Joe King, City Manager

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

#### I. MEETING CALLED TO ORDER

- II. ROLL CALL
- III. INVOCATION Council Member T. David Luther
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

Presentation: "Annual Report from Virginia Cooperative Extension"
Stuart Sutphin, Extension Agent

# VI. COMMUNICATIONS FROM VISITORS

Citizens who desire to speak on matters not listed on the Agenda will be heard at this time. Citizens who desire to speak on Agenda Items will be heard when the Agenda Item is considered.

### VII. OLD BUSINESS

- A. Consideration of Approval of Minutes for the Regular Council Meeting held on May 18, 2010.
- B. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance for a Grant in the Amount of \$15,588 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Danville Police Department.

  Council Letter Number 57-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Grant Funds from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, 2010 Juvenile Accountability Block Grant (JABG) Program in the Amount of \$15,588 and the Local Matching Funds from the Virginia Department of Criminal Justice Services (DCJS) in the Amount of \$866 and the General Fund Support of Grants in the Amount of \$866 for a Total Appropriation in the Amount of \$17,320 and Appropriating Same.

## FINAL ADOPTION

#### VIII. APPOINTMENTS

- A. Resolution Reappointing R. Helm Dobbins as a Member of the Airport Commission.
- B. Resolution Reappointing William E. J. McMann as a Member of the Airport Commission.
- C. Resolution Appointing Donna P. Benz as a Member of the Airport Commission.
- D. Resolution Appointing L. G. "Larry" Campbell, Jr. as a Member of the Dan River Business Development Center.
- E. Resolution Appointing T. Wayne Oakes as a Member of the Danville Development Council.
- F. Resolution Appointing Daniel V. Farmer as a Member of the Danville Development Council.
- G. Resolution Reappointing Dr. Frank Wickers as the Private Provider Representative to the Danville-Pittsylvania Community Policy and Management Board.
- H. Resolution Appointing Linda Poke as the Parent Representative to the Danville-Pittsylvania Community Policy and Management Board.
- I. Resolution Reappointing Jolane T. Dunlap as a Member of the Danville-Pittsylvania Community Services Board.
- J. Resolution Reappointing Jerry L. Testerman as a Member of the Danville-Pittsylvania Community Services Board.
- K. Resolution Appointing John B. Gilstrap as the Council Member Representative of the Danville Tourism Board.
- L. Resolution Reappointing Steven B. Daniels as a Citizen Member of the Danville Utility Commission.
- M. Resolution Reappointing Robert D. Schasse as a Citizen Member of the Danville Utility Commission.
- N. Resolution Appointing W. Jeffrey Liverman as the Customer Member at Large of the Danville Utility Commission.
- O. Resolution Appointing James K. Turpin as the Customer Member Residing Outside the City Limits of the Danville Utility Commission.
- P. Resolution Reappointing George E. Evans as a Member of the Public Welfare Advisory Board.

- Q. Resolution Reappointing Doris E. Wilson as a Member of the Public Welfare Advisory Board.
- R. Resolution Appointing Robin M. Dabney as a Member of the Public Welfare Advisory Board.

#### IX. NEW BUSINESS

- A. Consideration of a Request for a Special Use Permit to Waive Certain Yard Setbacks for Property Located at 762 Piney Forest Road. Council Letter Number 63-10
  - 1. Public Hearing
  - 2. Ordinance Granting a Special Use Permit to Waive Certain Yard Setbacks in Accordance with Article 3.M, Section C, Item 21, of Chapter 41, of the Code of the City of Danville, Virginia, 1986, as amended, at 762 Piney Forest Road.
- B. Consideration of a Request to Amend the Year 2020 Land Use Plan from Suburban Single Family to Neighborhood Service and to Rezone from OT-R, Old Town Residential District to TO-C, Transitional Office District, 0.74 acres at 1624 South Main Street.

  Council Letter Number 64-10
  - 1. Public Hearing
  - 2. Resolution Maintaining the Year 2020 Land Use Plan as Suburban Single Family and the Zoning as OT-R, Old Town Residential District for 1624 South Main Street.
  - 3. Ordinance Amending the Year 2020 Land Use Plan from Suburban Single Family to Neighborhood Service and Rezoning from OT-R, Old Town Residential District to TO-C, Transitional Office District, 0.74 acres at 1624 South Main Street.
- C. Consideration of the Fiscal Year 2011 City and Capital Improvement Plan Budgets.

Council Letter Number 65-10

- 1. Public Hearing
- 2. Resolution Approving the Budgets of the Various Funds of the City of Danville for the Fiscal Year Ending June 30, 2011.

- 3. Resolution Approving the Fiscal Year 2011 Capital Improvements Plan for the City of Danville, Virginia.
- 4. Budget Appropriation Ordinance for Fiscal Year 2011. **FIRST READING**
- D. Consideration of Increasing Court Fees to Amend the Assessments for Courthouse Construction, Renovation or Maintenance; Courthouse Security Fees; and to Amend the Assessment for the Law Library as Part of Costs in Civil Actions.

Council Letter Number 58-10

1. Ordinance to Amend the Assessment for Courthouse Construction, Renovation, or Maintenance.

FIRST READING

2. Ordinance to Amend the Assessment for Courthouse Security Fees in Each Criminal or Traffic Case.

FIRST READING

3. Ordinance to Amend the Assessment for the Law Library as Part of Costs in Civil Actions.

FIRST READING

E. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance for a Grant in the Amount of \$319,000 from the Virginia Department of Emergency Management for the Purchase of an Armored Incident Response Vehicle, Personal Protective Equipment, and License Plate Readers for the Police Department.

Council Letter Number 56-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenue to Anticipate the Receipt of Grant Funds from the United States Department of Homeland Security through the Virginia Department of Emergency Management (VDEM) for the State Homeland Security Program (SHSP) in the Amount of \$319,000 and Appropriating Same.

FIRST READING

F. Consideration of a Request to the Virginia Department of Transportation for Revenue Sharing Program Funds for Various Street Maintenance and Highway Improvement Projects.

Council Letter Number 62-10

Resolution Approving a Request to the Virginia Department of Transportation to Allocate Revenue Sharing Program Funds for Various Street Maintenance and Highway Improvement Projects.

G. Consideration of a Lease Agreement with Norfolk Southern Railway Company to Lease the Former Rail Passenger Waiting Area at the Crossing at the Dan.

Council Letter Number 59-10

Resolution Authorizing the City Manager to Execute the attached Agreement between the City of Danville and Norfolk Southern Railway Company, a Virginia Corporation, to Lease the Former Rail Passenger Waiting Area.

H. Consideration of Amendments to the Personnel System. Council Letter Number 60-10

Ordinance Amending the Personnel System of the City of Danville, as amended, Providing for the Classification, Compensation, and Employee Development for Employment Positions of the City.

 I. Consideration of an Amendment to the City Code for Payment of Sick Leave to Constitutional Office Employees.
 Council Letter Number 66-10

Ordinance Amending and Reordaining Article III, of Chapter 32, Section 32-62, of the Danville City Code Entitled, "Unused Sick Leave for Constitutional Officers and Their Employees."

J. Consideration to Purchase the Former Danville Lumber Company Site located at 600 Lynn Street.
 <u>Council Letter Number 69-10</u>

Resolution Authorizing and Approving the Purchase of the Former Danville Lumber Company Site.

K. Consideration of Approving the City Manager's Car Allowance. Council Letter Number 70-10

Resolution Authorizing and Approving a Car Allowance of \$500 a Month for the City Manager.

# X. COMMUNICATIONS FROM:

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Roll Call

# XI. ADJOURNMENT